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WashTec AG • Argonstraße 7 • D-86153 Augsburg

Securities and Exchange Commission

Division of Corporate Finance Room 3094 (3-6) 450 Fifth Street, N.W. Washington, D.C. 20549 United States

Date, June 17. 2005

Re: Washtec AG

Exemption Number: 82-04888

Dear Sir or Madam,

In connection with Washtec AG exemption pursuant to Rule 12g3-2(b) from the registration and reporting requirements of the Securities Exchange Act of 1934, and in compliance with its ongoing requirements under Rule 12g3-2(b)(iii), enclosed please find our Ad Hoc notification of June 15th, 2005 concerning "WashTec Annual general meeting".

Sincerely,

WashTec AG

Po Karoline Kalb

PROCESSED

JUL 18 2005



AD HOC NOTIFICATION ACCORDING TO ARTICLE 15 OF THE FEDERAL SECURTIES TRADING ACT

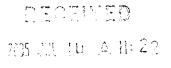
Annual General Meeting resolves to increase share capital by €20 million to €40 million

EBT rose to €2.0 million in first five months

Augsburg, 15 June 2005 – At today's Annual General Meeting, a large majority of shareholders in WashTec AG voted to strengthen the Company's equity base. In contrast to the original agenda item, the increase will be €10 million lower, thereby increasing the share capital by a further €20 million from €20 million to €40 million. As part of the resolved capital measure, a total of 7.6 million new bearer shares will be issued at a subscription ratio of 1:1. In the context of the transaction, the shareholders Edelmar Vermögensverwaltungs GmbH, Achernar Vermögensverwaltung GmbH and Augias Vermögensverwaltung GmbH, which currently hold around 37% of shares, will make a non-cash contribution by partially transferring the mezzanine loan granted to the WashTec Group.

The positive performance of WashTec AG also continued through the first five months. Sales increased by 4.7% from €81.6 million to €85.4 million. EBT improved significantly from minus €2.0 million to earnings of €2.0 million.

Contact:
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Michael Werneke
Telefon +49 (0) 211/30126-109
E-Mail m.werneke@haubrok.de





WashTec AG • Argonstraße 7 • D-86153 Augsburg

Securities and Exchange Commission Division of Corporate Finance Room 3094 (3-6) 450 Fifth Street, N.W. Washington, D.C. 20549 United States

Date, June 27. 2005

Re: Washtec AG

Exemption Number: 82-04888

Dear Sir or Madam,

In connection with Washtec AG exemption pursuant to Rule 12g3-2(b) from the registration and reporting requirements of the Securities Exchange Act of 1934, and in compliance with its ongoing requirements under Rule 12g3-2(b)(iii), enclosed please find our Ad Hoc notification of June 23rd, 2005 concerning "WashTec syndicated loan".

Sincerely,

WashTec AG

Po Karoline Kalb

Bankverhindung: | Deutsche Bank Augsburg



AD HOC NOTIFICATION ACCORDING TO ARTICLE 15 OF THE FEDERAL SECURTIES TRADING ACT

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